

NORTH FIGUEROA ASSOCIATION

Special Interim Election Meeting: Tue. July 14, 2015 @10am

Meeting called to order: 10:02 am

All board members in attendance except Tom Majich, Eugene VanCise,
LA City Clerk in attendance to count ballots

Others in attendance (see sign-in sheet)

Follow-up: an informational meeting was held (date?) at Dr Bansal's
office to answer questions about NFA

Minutes of June meeting—motion to approve by Alex, second by Irene,
approved unanimously

Comments:

Gina Alza asked to be removed from candidates list

Executive session:

President Tom Wilson introduced candidates to be added to NFA board

Gina Alza requested to be put back on the candidates list

A paper ballot vote was cast by board members and tallied by Eugene.
Top 6 (of 7) were voted onto the board: Gina Alza, Ruben Herrera, John
Harb, Gustavo Alza Jr, Joy Gibson, Richard Calderon

There will be a Great Streets meeting Tue. July 20 @ Future Studio @
10am

Executive session adjourned 10:34 am (motion by Stuart, seconded by
Cyrus)

Eugene conducted a mini-tutorial on the Brown Act that NFA must
follow per the city. NFA must also follow: its management district plan,
bylaws, Roberts Rules of Order, non-profit corporation law, Americans
with Disabilities compliance for meetings. Brown Act rules distributed
to new board members.

Brown Act requirements: agenda must be posted 72 hours in advance
at meeting location (emergency meetings need 24 hours advance
posting); meetings are open to the public; votes may take place only
on agendised items; more than 3 board members cannot meet w/o
agendising or outside; they may participate in other groups but cannot
discuss NFA-related items; no serial meetings on board topics allowed;
violations may incur civil and criminal penalties.

Next meeting: Tues. Sept. 15 @ 10am, Future Studio